# PROCEEDINGS OF THE BROWN COUNTY NEVILLE PUBLIC MUSEUM GOVERNING BOARD

Pursuant to Section 19.84, Wis. Stats., a meeting of the **Brown County Neville Public Museum Governing Board** was held at 4:30 p.m. on Monday, February 10, 2014 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

PRESENT: Kevin Kuehn, Tom Sieber, Kramer Rock, Sandy Juno, Bernie Erickson,

Diane Ford, Eric Hoyer

ALSO

PRESENT: Beth Lemke, Bill Meindl (Green Bay Development News), Robert Mac

West (Informal Learning Experiences)

#### CALL MEETING TO ORDER

1. Chairman Kuehn called the meeting to order at 4:30PM.

#### 2. APPROVE/MODIFY AGNEDA

Motion made by Bernie Erickson and seconded by Kramer Rock to approve the agenda.

Vote taken.

MOTION APPROVED UNANIMOUSLY.

3. Update and Discussion on FY 14 budget and program plans

### 2014 NPM Member Reception Dates

Touchdown! Green Bay Packers Hall of Fame Inc. at the Neville Public Museum – Friday, April 4 6-8pm

Neville Art Annual: A Retrospective - Thursday, Sept. 4, 6-8pm

An Artistic Discovery: The Congressional Art Competition – Sunday, April 27, 1-2:30pm Agriculture to Tavern Culture: the Art, History and Science of BEER - Friday, June 13, 6-8pm

Neville Art Annual: A Retrospective — Thursday, Sept. 4, 6-8pm Holiday Memories of Downtown Green Bay — Friday, Nov. 21, 6-8pm

#### Voices of War Series—March 2014

#### a. PRINT EXHIBIT Not at Ease

- Saturday, February 22, 2014 through Sunday, June 1, 2014
- Featuring original artist prints from the Wisconsin Veterans Museum's collection, Not at Ease was created through the Veterans Print Project, which seeks to document oral history through artwork. The project paired 20 female Wisconsin veterans with 20 printmakers. The veterans shared their stories and the artists created prints inspired by this discourse. This exhibit is in partnership with the Wisconsin Veterans Museum.

## b. PANEL DISCUSSION Take Your Daughter to Listen: Women Pioneers

- Tuesday, March 4, 2014 at 7:00 PM
- This discussion in is in partnership with UW-Green Bay Theatre & Dance and UW-Green Bay Womens and Gender Studies.

## c. PUBLIC FORUM Veteran Print Project: Not at Ease

- Tuesday, March 11, 2014 at 7:00 PM
- This program is in partnership with the Wisconsin Veterans Museum.

#### d. LECTURE The Fall of the Berlin Wall in 1989

- Tuesday, March 18, 2014 at 7:00 PM
- This lecture is sponsored through the International Visiting Scholars Program, a joint program between UW-Green Bay and St. Norbert College.

Staff are also working with the Packers Hall of Fame Inc. Board towards shared goals of a late spring opening of *Touchdown! Green Bay Packers Hall of Fame Inc.* at the Neville Public Museum. Discussion ensued, no action taken.

- 4. Discussion of Museum Master Plan. Robert Mac West of Informal Learning Associates was hired as the consultant to work with museum and county staff and stakeholders. Discussion ensued, no action taken.
- 5. Adjournment. Motion to adjourn made at 5:05 by Bernie Erickson seconded by Eric Hoyer.

MOTION APPROVED UNANIMOUSLY